

TAYLOR COUNTY PROJECT DEVELOPMENT BOARD

AUGUST 11, 2008

AOC CONSTRUCTION FILE

COUNTY: Taylor

FILE CODE: PDB1

SUBMITTED BY: DR

DATE: 9/11/08

Judge Executive Eddie Rogers called meeting to order.

Magistrate James Jones provided the invocation.

Rochelle Atkinson completed roll call. Members present were as follows: Judge Executive Eddie Rogers, Judge Allan Bertram, Circuit Clerk Rodney Burruss, Magistrate James Jones, Paul Cable (CMW), Paul Guess (Codell), David Sumner (Codell), Vance Mitchell (AOC), & Attorney Ryan Newcomb.

Magistrate James Jones made a motion to approve the minutes from the previous meeting. Circuit Clerk Rodney Burruss seconded the motion. Motion carried.

Magistrate James Jones made a motion to pay Codell in the amount of \$866,954.77. Circuit Clerk Rodney Burruss seconded the motion. Motion carried.

Circuit Clerk Rodney Burruss made a motion to pay CMW in the amount of \$15,614.54. Magistrate James Jones seconded the motion. Motion carried.

Circuit Clerk Rodney Burruss made a motion to approve change order #12.. Change order #12 was to provide and install door frames 201F. Issue Code brought up by HBC. Magistrate James Jones seconded the motion. Motion carried.

Magistrate James Jones made a motion to approve change order # 13. Provide (6) windows in the amount of \$33,676.55. Attorney Ryan Newcomb seconded the motion. Motion carried.

Magistrate James Jones made a motion to approve change order #14 in the amount of \$35,886.07. This change order was for hardware & brick shop. Attorney Ryan Newcomb seconded the motion. Motion carried.

Circuit Clerk Rodney Burruss made a motion to approve the rolling file system. Magistrate James Jones seconded the motion. Motion carried.

Circuit Clerk Rodney Burruss made a motion to add Sam Newcomb name to the plaque. Magistrate James Jones seconded the motion. Motion carried.

Circuit Clerk Rodney Burruss made a motion to adjourn meeting. Magistrate James Jones seconded the motion. Motion carried.

Meeting Adjourn